

SEPTEMBER 5, 2006 - TUESDAY

8:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Brittenum)

1. Resolution authorizing the execution of a series of transactions with Nucor Steel Memphis, Inc. for certain lands in the Frank C. Pidgeon Industrial Park, including the new harbor
2. Resolution authorizing the execution of a lease agreement with T.E. Products Pipeline Company (TEPPCO) for certain lands on Presidents Island
3. Resolution amending the budget by accepting and appropriating grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Administration Services Grant
4. Resolution amending the budget by accepting and appropriating grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Adult Services Grant
5. Resolution amending the budget by accepting and appropriating grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Dislocated Worker Services Grant
6. Resolution amending the CIP budget by appropriating funds to replace outdated Treasury Systems, Property Tax and Alarms software
7. Resolution amending the CIP budget by appropriating funds for Communications Network Expansion to connect remote city facilities and replace problematic communications equipment
8. Resolution approving a grant application for the Tennessee Department of Economic and Community Development Fast Track Infrastructure Development Program for infrastructure improvements at the Tennessee Yard Inter-Modal Facility
9. Update on OPD proposal to Norfolk Southern regarding yard relocation

9:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Jones)

1. Resolution to submit a grant application to the Tennessee Department of Transportation State Industrial Highway Program for improvements at the Tennessee Yard Inter-Modal Facility located at Shelby Drive and Lamar Avenue
2. Resolution accepting and appropriating grant funds from the State of Tennessee Household Hazardous Waste Grant to build a permanent site for household hazardous waste
3. Resolution appropriating funds to be deposited in the Local Government Investment Pool account for the North Parkway realignment project
4. Resolution amending the CIP budget by transferring and appropriating funds from Drainage to Ridgeway/Lichterman Drainage for drainage repair
5. Resolution transferring and appropriating funds from ADA Curb Ramps to ADA Ramps 26 for installation of ramps at various locations
6. Resolution amending the CIP budget by transferring and appropriating funds from Asphalt Paving (PW01040) to Asphalt Paving (PD01176) for paving done by City employees
7. Resolution amending the CIP budget by transferring and appropriating funds from Rehab Existing Sewers to Sidewalk Replacement
8. Resolution amending the CIP budget by transferring and appropriating funds from Street Lighting to X-Way Lighting Replacement for expressway street light poles
9. Resolution amending the CIP budget by accepting and appropriating federal grant funds from the Tennessee Department of Transportation for the Deploy Traffic Signal System Year 3 project to help relieve traffic congestion and related air pollution on major roadways

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9:30 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE - Room 501**
(Chairman Ford)

1. Resolution approving the twenty year term contract with Tennessee Energy Acquisition Corporation (TEAC) for the purchase of natural gas at a discounted price
2. MLGW rating agency update
3. MLGW automated meter infrastructure discussion

10:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE - Room 501**
(Chairman Chumney)

1. Resolution approving the construction of a temporary structure on the city streets for the 2006 Cooper-Young Festival on September 16
2. Resolution approving the construction of a temporary structure on the city streets for the Destination King - Morgan Keegan 2006 Equity Conference on September 7
3. Resolution amending the Police Division Capital Acquisition Program by reducing the number of marked cars from 175 to 174 and adding 1 fork lift
4. Resolution amending the budget by establishing and appropriating state funds for the DARE program
5. Resolution amending the budget by transferring and appropriating funds from Architecture and Engineering to Contract Construction for a fire hydrant for the Dog Squad Facility

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Room 501**
(Chairman Holt)

1. Resolution amending the CIP Budget by appropriating funds on Contract Construction within MHA-Uptown Hurt Village
2. Resolution accepting the transfer of a tax delinquent parcel from Shelby County to Memphis Housing Authority for the University Place Redevelopment Project
3. Presentation of Affordable Housing designs

11:30 a.m. **PUBLIC SERVICE & NEIGHBORHOODS COMMITTEE - Room 501**
(Chairman Brown)

RE: Update on environmental concerns resulting from Pro-Serve fires

noon lunch break - Attorney Client Meeting

12:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE - Room 501**
(Chairman Marshall)

1. Ordinance annexing the Bridgewater area
2. Resolution appropriating funds to continue the implementation of the Urban Art Plan
3. Procedure for settlement of lawsuits
4. Discussion of living wage for temporary/part-time city employees
5. Ordinance to amend the Pension Ordinance

1:30 p.m. **CIP BUDGET COMMITTEE - Room 501**
(Chairman Taylor)

RE: Discussion of Girl's Inc. project

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1:45 p.m. **EDUCATION, ARTS & LIBRARIES COMMITTEE** - Room 501
(Chairman Lowery)

1. Resolution amending the budget by accepting and appropriating grant funds from the State of Tennessee for the TELINET Interlibrary Loan Program
2. Resolution amending the budget by accepting and appropriating grant funds from the State of Tennessee for the Library Services for the Disadvantaged Grant

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. Z06-111 Winchester Road and Avenue of Commerce
2. SAC02-619 Deerskin Drive
3. SUP06-207cc Highway 70 and Brunswick Road
4. SUP06-213cc Hacks Cross Road and Stateline Road
5. SUP06-218 Idlewild Street and Union Avenue
6. UV06-07 E. McLemore Avenue and Fountain Court
7. SUP Hotel waiver - Colonial Inn and Suites located at 1952 E. Shelby Drive
8. S06-027 Coro Road and High Point Cove
9. S06-011 Center Drive and Cross Drive
10. Honorary street name change resolution

3:00 p.m. **EXECUTIVE SESSION** - Room 501
(Chairman Mitchell)

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